

**BOARD OF COMMISSIONERS WORK SESSION AGENDA**

4:00pm, CBAB, 601 State Street, Hood River, OR - 1<sup>st</sup> Floor Conference Room

- 4:00pm Review 2019 Ballot Measure – Mark Wiener, Winning Mark  
5:00pm Forest Recreation Trails Plan Review – Doug Thiesies  
5:30pm Review County Services – Jeff Hecksel

**BOARD OF COMMISSIONERS BUSINESS MEETING AGENDA**

6:00pm, CBAB, 601 State Street, Hood River, OR - 1<sup>st</sup> Floor Conference Room

Any item or issue not on the agenda you have a question, comment or statement about please bring up under Items from the Public

**I. CONFLICTS OR POTENTIAL CONFLICTS OF INTEREST**

**II. ADDITIONS OR DELETIONS TO/FROM THE AGENDA**

**III. ITEMS FROM THE PUBLIC**

**IV. REPORTS – Commissioners, Legal Counsel, County Administrator, Departments (in packet)**

**V. CONSENT**

- ✓ Approve the following Commissioner meeting minutes: 3/18/19, 5/2/19, 5/30/19 and 9/16/19.
- ✓ Approve a budget adjustment & Resolution to recognize \$35,156 into the Forestry personnel budget FY 19/20 and \$64,844 into the FY 20/21 Forestry budget for the trails program.
- ✓ Approve a budget adjustment & Resolution to recognize additional funds into the FY 19/20 Forestry Dept Timber Projects Fund 406.
- ✓ Approve a budget adjustment & resolution to recognize an additional \$6,400 in grant revenue and related expenses into the Health department budget fund 420-2104 FY 19/20.
- ✓ Approve a budget adjustment & Resolution to recognize \$75,000 grant revenue and related expenditures into the SRCH fund of the Health budget FY 19/20.
- ✓ Approve a budget adjustment & Resolution to reduce revenue and expenditures by \$9,810 in the Veterans Service budget FY 19/20 and authorize the County Administrator to sign off on a grant application to the ODVA for a \$70,000 for FY 19/20.
- ✓ Confirm e-mail poll approvals from September 24, 2019 that authorized Chair Oates to sign an Order approving the Reciprocal Easement between Gray, Zeman and Hood River County as well as the Order approving the Utility Easement with Zayo, LLC.
- ✓ Confirm e-mail poll approval from September 24, 2019 that authorized Chair Oates to sign a letter of support for Middle Fork Irrigation Districts grant application for funding on their Coe Creek Conduit project.
- ✓ Confirm e-mail poll approval from September 26, 2019 that designated Chair Oates as Hood River County's voting member at the upcoming AOC Federal Land Management Subcommittee meeting October 14, 2019.

- ✓ Confirm e-mail poll approval from October 3, 2019 that authorized the County Administrator to sign a letter of support for Columbia Area Transit’s Federal Lands Access Programs application.
- ✓ Confirm e-mail poll approval from October 4, 2019 that authorized the County Administrator to sign a Memorandum of Agreement with the HRC Law Enforcement Union related to Hours of Work.
- ✓ Approve and sign a contract amendment to the Hood River County Federation of Oregon Parole and Probation Officers Union Agreement to provide a 2.5% COLA effective July 1, 2019 – June 30, 2020.
- ✓ Award the Line Horse Timber Sale #20-9 to the highest bidder: High Cascade, Inc.
- ✓ Approve declaring public works equipment #501 1989 Atlas Copco air compressor, Model GA 11 as surplus and authorize it to be traded in towards the purchase of a new one.
- ✓ Declare the following public works equipment as surplus and authorize it to be sold at auction: Cannon C5250 Copy machine, FA#000734
- ✓ Approve setting a supplemental budget hearing for November 18, 2019 at 6:00pm, or soon thereafter to consider a budget adjustment affecting the Forestry – Timber Projects Fund 406.
- ✓ Approve a tax refund over \$5,000 to account # 1520 for tax years 2015-2018 in the amount of \$9404.80.

**VI. ITEMS FROM THE WORK SESSION**

- i. Further Discuss Service Priorities and Future Funding Measure(s)

**VII. EXECUTIVE SESSION –**

*As necessary, Executive Session will be held in accordance with but not limited to: ORS 192.660 (2)(a),(b) Personnel, ORS 192.660 (2)(d) Labor Negotiations, ORS 192.660 (2)(e) Property, ORS 192.660 (1)(f) Records exempt from public inspection, ORS 192.660 (2)(h) Legal Counsel, ORS 192.660 (2)(i) Performance Evaluation*

**VIII. ADJOURNMENT –**

CALENDAR OF UPCOMING PUBLIC MEETINGS/EVENTS (Note: The below is not an inclusive listing, and all dates and times subject to change with or without notice as required)

|           |             |  |
|-----------|-------------|--|
| Oct 21    | 4:00/6:00pm | HRC Board of Commissioners Mtg., 601 State Street, HR (time subject to change)   |
| Oct 22    | 2:00pm      | County Safety Committee Meeting, 309 State Street, HR (4 <sup>th</sup> Tues. ea. month)  |
| Oct 23    | 3:00pm      | County Staff Meeting, 601 State Street, HR   |
| Oct 23    | 5:30pm      | County Planning Commission Mtg, 601 State Street, HR (2 <sup>nd</sup> & 4 <sup>th</sup> Wed. ea. mth, generally)                 |
| Nov 4     | 1:00pm      | Tri-County Mental Health Board, Mid-Columbia Center for Living, TD (1 <sup>st</sup> Mon. ea. month)                              |
| Nov 6     | 2:00pm      | HRC Water Planning Group, 601 State Street (1 <sup>st</sup> Wed. each month, generally)  |
| Nov 13    | 5:30pm      | County Planning Commission Mtg, 601 State Street, HR (2 <sup>nd</sup> & 4 <sup>th</sup> Wed. ea. mth, generally; subject to cng) |
| Nov 18    | 4:00/6:00pm | HRC Board of Commissioners Mtg., 601 State Street, HR (time subject to change)   |
| Nov 19    | 7:00pm      | HR Library District Board Mtg, 502 State Street, HR  |
| Nov 20    | 3:00pm      | County Staff Meeting, 601 State Street, HR   |
| Nov 26    | 2:00pm      | County Safety Committee Meeting, 309 State Street, HR (4 <sup>th</sup> Tues. ea. month)  |
| Nov 27    | 5:30pm      | County Planning Commission Mtg, 601 State Street, HR (2 <sup>nd</sup> & 4 <sup>th</sup> Wed. ea. mth, generally; subject to cng) |
| Nov 28-29 |             | THANKSGIVING HOLIDAY – COUNTY OFFICES CLOSED   |